

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAYWARD, City Council Chambers 777 B St, Hayward, CA 94541 Tuesday, March 2, 1999, 8:00 p.m.

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Mayor Cooper.

ROLL CALL

Present:

COUNCIL MEMBERS Jimenez, Hilson,

Rodriquez, Ward, Dowling, Henson

MAYOR Cooper

Absent:

None

PRESENTATION: Business Recognition Award

This month's Business Recognition Award was presented to Aradigm, a firm providing innovation in medication delivery. Their pulmonary delivery system takes advantage of the lung's natural function as an absorptive organ. This sophisticated technology is bringing not only better and safe solutions to administering medication, but also worldwide recognition to our City. To support its expanding number of programs, Aradigm continues adding space to its Hayward facility. With the manufacturing facility fully operational in two to three years, Aradigm will increase its current 200 people workforce to 500 to 600 employees. As a leading innovator in its field, Aradigm now has 42 U.S. patents covering its proprietary technology, with more applications pending. We wish Aradigm continued sustained success in Hayward. To receive the award was Aradigm representative Mark A. Olbert, Chief Financial Officer.

PUBLIC COMMENTS

Kenneth P.Harmeyer, 23845 Ida Lane, commended the Council for improvements in the downtown. He commented on the City's ordinance regarding the Adam's Apple Video store and asked that Council pursue revisions similar to San Leandro's.

Jason Moreno, 25200 Carlos Bee Boulevard, spoke on the budget session held on February 20. He noted that the informational booklet is now on his website. He also commented on the City's debt, overtime and campaign contributions.

Francisco Abrantes, 22815 Alice Street, spoke on the high crime rate in comparison to the overtime costs for the police department and urged Council to hire additional officers.

Mayor Cooper cautioned public comment speakers against misusing the public trust and noted that all Council meetings are conducted in public.

CONSENT

1. Approval of Minutes of the Meeting of the City Council of February 23, 1999

DRAFT

It was moved by <u>Council Member Henson</u>, seconded by Council Member Hilson, and <u>unanimously carried</u> to approve the Minutes of the Meeting of the City Council of February 23, 1999.

2. Emergency Water Supply Well Drilling at Old Well No. 9 Site: Approve Addenda and Award Contract

Staff report submitted by Deputy Director of Public Works Bauman, dated March 2, 1999, was filed.

It was <u>moved by Council Member Henson</u>, seconded by Council Member Hilson, and <u>unanimously carried</u> to adopt the following:

Resolution 99-028, "Resolution Approving Addenda No. 1 and No. 2 for the Emergency Water Well Supply Well Drilling at Old Well No. 9, Project No. 7110 and Awarding Contract to Maggiora Bros. Drilling, Inc."

3. Decoto Booster Pump Station Refurbishment and Upgrade - Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Ameri, dated March 2, 1999, was filed.

It was moved by Council Member Henson, seconded by Council Member Hilson, and unanimously carried to adopt the following:

Resolution 99-029, "Resolution Approving Plans and Specifications for Decoto Booster Pump Station Refurbishment and Upgrade, Project No. 7143 and Call for Bids"

LEGISLATIVE BUSINESS

4. Final Vesting Tract Map 7033 - Greystone Homes, Inc. (Subdividers), Charles Grimshaw, Ronald E. and Grace E. Marciel (Owners) - Approve the Final Vesting Tract Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System; Approval of Formation of Consolidated Landscaping and Lighting District for Maintenance of Landscaping and Soundwall along Hesperian Boulevard



MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAYWARD, City Council Chambers 777 B St, Hayward, CA 94541 Tuesday, March 2, 1999, 8:00 p.m.

Staff report submitted by Development Review Engineer Anastas, for March 2, 1999, was filed.

Development Review Engineer Anastas made the staff recommendation for a final map approval, and the formation of a landscape maintenance district, noting that a public hearing has previously been conducted. He responded to Council questions.

There were no requests to speak. Mayor Cooper opened and closed the public hearing at 8:23 p.m.

It was <u>moved by Council Member Jimenez</u>, seconded by Council Member Henson, and <u>unanimously carried</u> by all present, to approve the following:

Resolution 99-030, "Resolution Approving Final Map for Tract 7033, Authorizing the City Manager to Execute a Subdivision Agreement, and Accepting Certain Streets into the City Street System"

Resolution 99-031, "Resolution Initiating and Approving the Annexation of Zone 8 to Consolidated Landscaping and Lighting Assessment District No. 96-1, Consisting of 24 Residential Parcels within Tract 7033, and Ordering the Levy and Collection of Assessments for the 1999-2000 Fiscal Year"

COUNCIL REPORTS

DRAFT

There were no Council Reports.
ADJOURNMENT
Mayor Cooper adjourned at 8:26 p.m.
APPROVED:
Roberta Cooper, Mayor, City of Hayward
ATTEST:
Angelina Reyes, City Clerk, City of Hayward